

Current Date: January 24, 2014

Account Number: 120007653
Capture Date: June 07, 2013
Item Number: 349990107978
Posted Date: June 07, 2013
Posted Item Number: 131580701803
Amount: 25,000.00
Record Type: Debit

ZAMEKRI II, L.P.
3729 GA HIGHWAY 33 S
SYLVESTER GA 31791

United States v. Whitman, McCarty & Newell

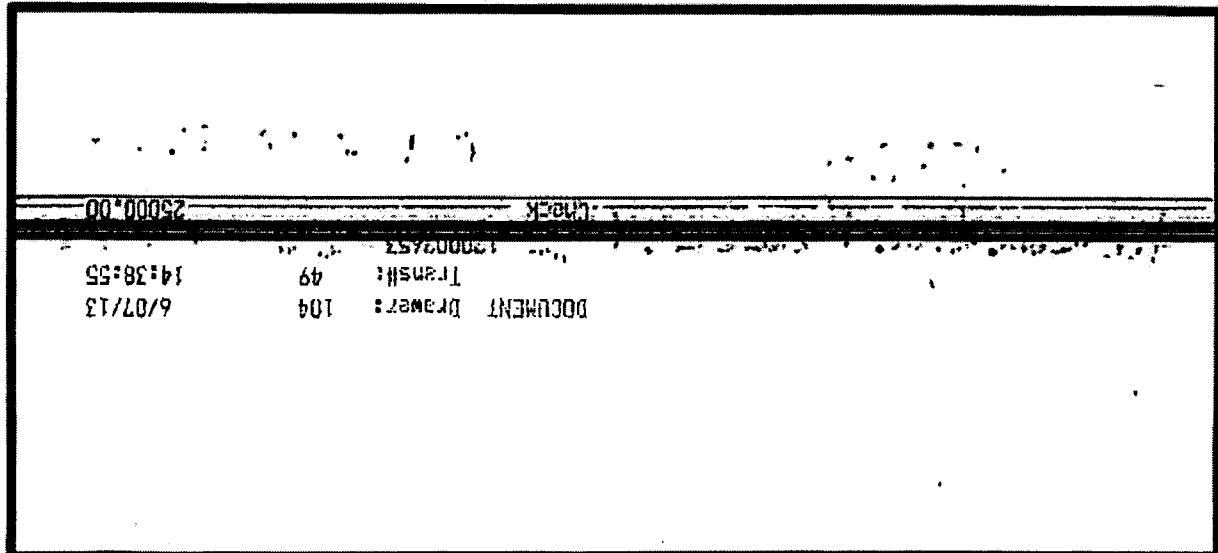
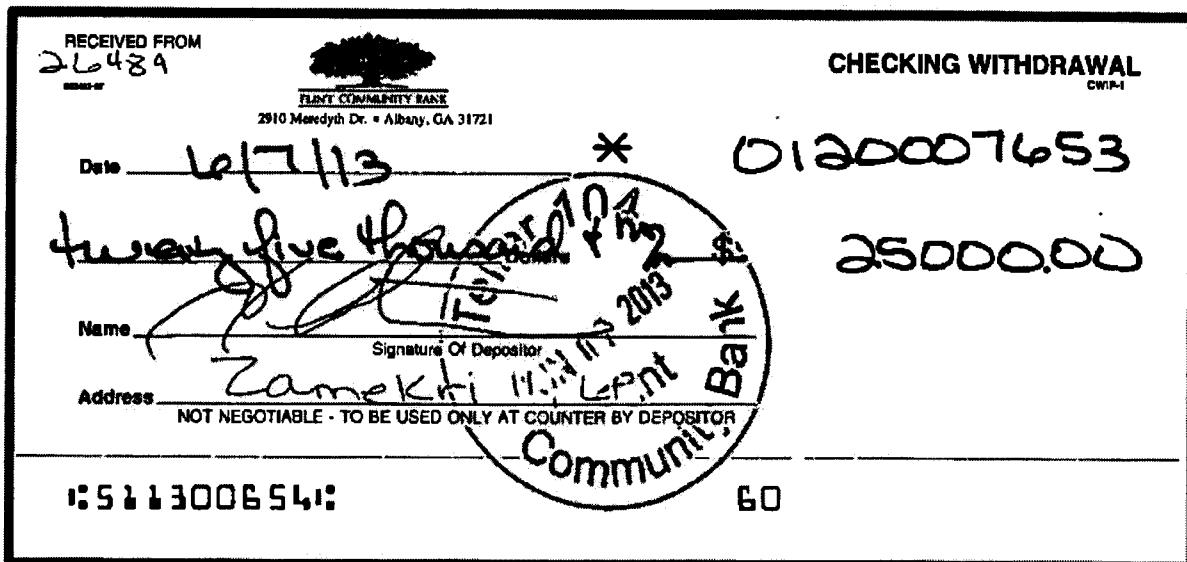
1:14-CR-0001-WLS-TQL

Detention Hearings (Jan. 26-27, 2014)

U.S. Dept. of Justice, Public Integrity Section

Trial Attorneys Richard Evans & J.P. Cooney

Government Exhibit No. 402 - C



Current Date: January 24, 2014

Account Number: 120007653
 Capture Date: July 03, 2013
 Item Number: 349990132672
 Posted Date: July 03, 2013
 Posted Item Number: 131840301314
 Amount: 4,000.00
 Record Type: Debit

ZAMEKRI II, L.P.
 3729 GA HIGHWAY 33 S
 SYLVESTER GA 31791

*United States v. Whitman, McCarty & Newell
 1:14-CR-0001-WLS-TQL
 Detention Hearings (Jan. 26-27, 2014)
 U.S. Dept. of Justice, Public Integrity Section
 Trial Attorneys Richard Evans & J.P. Cooney
 Government Exhibit No. 403*

RECEIVED FROM		
FLINT COMMUNITY BANK 2910 Meredyth Dr. • Albany, GA 31721		CHECKING WITHDRAWAL <small>CWP-1</small>
Date	7-3-13	*
Name	<i>Bar Thomson</i>	
Address		
NOT NEGOTIABLE - TO BE USED ONLY AT COUNTER BY DEPOSITOR		
15113006541		60

DOCUMENT	Drawer:	105	7/03/13
	Trans#:	49	15:38:01
120007653			
Check	4000.00		

Current Date: January 24, 2014

Account Number: 120007653
 Capture Date: August 05, 2013
 Item Number: 349990161579
 Posted Date: August 05, 2013
 Posted Item Number: 132170501681
 Amount: 4,000.00
 Record Type: Debit

ZAMEKRI II, L.P.
 3729 GA HIGHWAY 33 S
 SYLVESTER GA 31791

United States v. Whitman, McCarty & Newell
 1:14-CR-0001-WLS-TQL
 Detention Hearings (Jan. 26-27, 2014)
 U.S. Dept. of Justice, Public Integrity Section
 Trial Attorneys Richard Evans & J.P. Cooney
 Government Exhibit No. CW-404

RECEIVED FROM	FLINT COMMUNITY BANK		CHECKING WITHDRAWAL
2910 Meredyth Dr. • Albany, GA 31721		CWP-1	
Date	8-5-13	*	120007653
Name	<u>John</u>		4000.00
Address	NOT NEGOTIABLE - TO BE USED ONLY AT COUNTER BY DEPOSITOR		
15113006546		60	

DOCUMENT	Drawer:	105	0/05/13
	Trans#:	52	13:26:47
	120007653		
	Check	4000.00	

Current Date: January 24, 2014

Account Number: 120007653
 Capture Date: December 06, 2013
 Item Number: 349990282175
 Posted Date: December 06, 2013
 Posted Item Number: 133400602006
 Amount: 6,000.00
 Record Type: Debit

ZAMEKRI II, L.P.
 3729 GA HIGHWAY 33 S
 SYLVESTER GA 31791

*United States v. Whitman, McCarty & Newell
 1:14-CR-0001-WLS-TQL
 Detention Hearings (Jan. 26-27, 2014)
 U.S. Dept. of Justice, Public Integrity Section
 Trial Attorneys Richard Evans & J.P. Cooney
 Government Exhibit No. CO-405*

RECEIVED FROM	CHECKING WITHDRAWAL	
Flint Community Bank	CWP-1	
2910 Meridith Dr. • Albany, GA 31721		
Date <u>12-6-13</u>	Trans 105	Flint Community Bank
Six Thousand <u>00</u> Dollars		6000.00
Name <u>BP</u>	Signature of Depositor	
Address	NOT NEGOTIABLE - TO BE USED ONLY AT COUNTER BY DEPOSITOR	
15113006540		60

DOCUMENT	Drawer:	105	12/06/13
	Trans#:	90	15:49:27
	120007653		
	Check	6000.00	